

		Al-Turki 1	Al-Obaid 1	Basha 1	Naseef 1	Employment, 1980-present
MWL 2-5	IIRO 2-5	Al-Turki 2	Al-Obaid 2	Basha 2	Naseef 2	Your relationships with the charities
MWL 2-5	IIRO 2-5	Al-Turki 3	Al-Obaid 3	Basha 3	Naseef 3	All documents relating to you and the charities
		Al-Turki 4	Al-Obaid 4	Basha 4	Naseef 4	All governmental honors, awards, etc.
MWL 1	IIRO 1	Al-Turki 5	Al-Obaid 5	Basha 5	Naseef 5	The formation, structure, etc. of the charities
MWL 3	IIRO 3	Al-Turki 6	Al-Obaid 6	Basha 6	Naseef 6	Your role in establishment, etc. of the charities
MWL 7	IIRO 7	Al-Turki 7	Al-Obaid 7	Basha 7	Naseef 7	Your supervision of the charities' funds
MWL 2	IIRO 2	Al-Turki 8	Al-Obaid 8	Basha 8	Naseef 8	Governance of the charities
MWL 3	IIRO 3	Al-Turki 9	Al-Obaid 9	Basha 9	Naseef 9	Committees, boards, etc. of charities
MWL 3-5	IIRO 3-5	Al-Turki 10	Al-Obaid 10	Basha 10	Naseef 10	Your role with the charity committees, etc.
MWL 4	IIRO 4	Al-Turki 11	Al-Obaid 11	Basha 11	Naseef 11	Each officer etc. of the charities
MWL 5	IIRO 5	Al-Turki 12	Al-Obaid 12	Basha 12	Naseef 12	Each meeting etc. of the charities
MWL 6	IIRO 6, 71	Al-Turki 13	Al-Obaid 13	Basha 13	Naseef 13	All bank accounts of the charities
MWL 9, 63	IIRO 9, 84	Al-Turki 14	Al-Obaid 14	Basha 14	Naseef 14	Any governmental investigation of the charities' accounts
MWL 64	IIRO 88	Al-Turki 15	Al-Obaid 15	Basha 15	Naseef 15	All documents seized by or produced to any government investigator
MWL 59, 62-64	IIRO 80, 82-84, 88	Al-Turki 16	Al-Obaid 16	Basha 16	Naseef 16	Any other investigation of the charities
MWL 54	IIRO 73	Al-Turki 17	Al-Obaid 17	Basha 17	Naseef 17	Communications about the charities' accounts
		Al-Turki 18	Al-Obaid 18			Your role on Supreme Council of Islamic Affairs

		Al-Turki 19	Al-Obaid 19			Supreme Council, all documents about charities
		Al-Turki 20	Al-Obaid 20			Supreme Council, all meetings relating to charities
		Al-Turki 21	Al-Obaid 21			Supreme Council, monitoring financial assistance
		Al-Turki 22				Your role on Saudi Council of Ministers
		Al-Turki 23				Saudi Council of Ministers, documents you drafted
		Al-Turki 24				Saudi Council of Ministers, meetings you attended
MWL 7	IIRO 7	Al-Turki 25	Al-Obaid 22	Basha 18	Naseef 18	Documents you received from the charities' finance & auditing depts.
MWL 7	IIRO 7	Al-Turki 26	Al-Obaid 23	Basha 19	Naseef 19	Documents you generated about charities' financial performance
MWL 43		Al-Turki 27	Al-Obaid 24	Basha 20	Naseef 20	Your role in any delegation re conditions in Saudi Arabia or overseas
MWL 43		Al-Turki 28	Al-Obaid 27	Basha 22	Naseef 21	Documents you received about delegations
MWL 43		Al-Turki 29	Al-Obaid 28	Basha 23	Naseef 22	All documents you drafted about delegations
MWL 10, 11, 50, 51	IIRO 10, 69, 70	Al-Turki 30	Al-Obaid 29	Basha 24	Naseef 23	All documents you received about charities' operations and finances
MWL 10, 11	IIRO 10	Al-Turki 31	Al-Obaid 30	Basha 25	Naseef 24	Documents you received about charities' overseas operations and finances
MWL 55-62	IIRO 74-83	Al-Turki 32	Al-Obaid 31	Basha 26	Naseef 25	Documents you received about charities' misuse of funds
MWL 47	IIRO 79	Al-Turki 33	Al-Obaid 32	Basha 27	Naseef 26	Documents you received about overseas charities misuse of funds
MWL 48, 49	IIRO 67, 68	Al-Turki 34	Al-Obaid 33	Basha 28	Naseef 27	Documents you drafted about operations and finances of the charities
MWL 7	IIRO 7	Al-Turki 35	Al-Obaid 34	Basha 29	Naseef 28	Annual reports of the charities

MWL 34, 35	IIRO 56, 57	Al-Turki 36	Al-Obaid 35	Basha 30	Naseef 30	Struggle against Soviet occupation of Afghanistan
MWL 34, 35	IIRO 56, 57	Al-Turki 37	Al-Obaid 36	Basha 31	Naseef 31	Your role or charities' role in supporting Afghan mujahideen
MWL 34, 35	IIRO 56, 57	Al-Turki 38	Al-Obaid 37	Basha 32	Naseef 32	Your relationship, or charities' relationship, with Afghan mujahideen
MWL 34, 35	IIRO 56, 57	Al-Turki 39	Al-Obaid 38	Basha 33	Naseef 33	Your role, or charities' role, with mujahideen and other Islamic fighters
	IIRO 85	Al-Turki 40	Al-Obaid 39	Basha 34	Naseef 35	MWL and IIRO's role in Kenya bombings
		Al-Turki 41	Al-Obaid 40	Basha 35	Naseef 36	MWL and IIRO's role in Bojinka plot
MWL 71		Al-Turki 42	Al-Obaid 42		Naseef 34	Al-Obaid interview in The Muslim World
	IIRO 2nd Supp. 1-4, 16-21	Al-Turki 43	Al-Obaid 41	Basha 36	Naseef 37	OFAC designations of IIRO (Philippine & Indonesia) and Al Mujil
	IIRO 87	Al-Turki 44		Basha 37	Naseef 38	Pakistan government investigation and expelling of IIRO
	IIRO 2nd Supp. 10-12	Al-Turki 45	Al-Obaid 43	Basha 38		IIRO transfer of funds from Saudi Arabia officials to Afghanistan
	IIRO 2nd Supp. 10-12	Al-Turki 46		Basha 39		IIRO summer camps and radical lectures
	IIRO 2nd Supp. 10-12	Al-Turki 47		Basha 40		Macedonia investigation and expelling of IIRO
	IIRO 2nd Supp. 10-12	Al-Turki 48		Basha 41		Bangladeshi freezing of IIRO account
	IIRO 2nd Supp. 10-12	Al-Turki 49		Basha 42		Bahrain investigation and freezing of IIRO account
	IIRO 58	Al-Turki 50	Al-Obaid 44	Basha 43		IIRO supporting Afghan training camps
	IIRO 2nd Supp. 10-12	Al-Turki 51		Basha 44		IIRO's support for Arab fighters in Fallujah, Iraq, in 2004
		Al-Turki 52	Al-Obaid 45		Naseef 39	Rabita trust designations by OFAC

		Al-Turki 53	Al-Obaid 46		Naseef 40	Al Haramain al Masjed al Aqsa designations by OFAC
		Al-Turki 54	Al-Obaid 47			Al Haramain Islamic Foundation designations by OFAC and UN
MWL 55-62, 77-78	IIRO 74-83, 96-97	Al-Turki 55	Al-Obaid 48	Basha 45	Naseef 41	Notification prior to 911 that any individual with the charities was supporting terrorism
MWL 55-62	IIRO 74-83	Al-Turki 56	Al-Obaid 49	Basha 46	Naseef 42	Notification anyone was diverting funds, etc.
MWL 55-62	IIRO 74-83	Al-Turki 57	Al-Obaid 50	Basha 47	Naseef 43	Notification anyone was giving funds to mujahideen
MWL 55-62	IIRO 74-83	Al-Turki 58	Al-Obaid 51	Basha 48	Naseef 44	Documents from/to any third party about any criminal activity
MWL 61, 62	IIRO 82, 83	Al-Turki 59	Al-Obaid 52	Basha 49	Naseef 45	Documents to/from Saudi Arabia government about any criminal activity
MWL 26	IIRO 37	Al-Turki 60	Al-Obaid 53	Basha 50	Naseef 46	Laws prohibiting charities from supporting terrorism
MWL 59	IIRO 80; IIRO 2nd Supp. 13	Al-Turki 61	Al-Obaid 54	Basha 51	Naseef 47	Internal investigations by charities
MWL 65, 70-73	IIRO 89, 94, 95	Al-Turki 62	Al-Obaid 55	Basha 52	Naseef 48	Actions you or charities took to prevent criminal activity
MWL 66	IIRO 90	Al-Turki 63	Al-Obaid 56	Basha 53	Naseef 49	Action you or charities took to remove/purge criminal elements
MWL 67	IIRO 91; IIRO 2nd Supp. 14	Al-Turki 64	Al-Obaid 57	Basha 54	Naseef 50	Disciplinary action you or charities took
MWL 68, 69	IIRO 92, 93	Al-Turki 65	Al-Obaid 58	Basha 55	Naseef 51	Disciplinary action you or charities took
MWL 64	IIRO 88	Al-Turki 66	Al-Obaid 59	Basha 56	Naseef 52	Documents seized by or produced to government investigators about terrorism
MWL 55-62	IIRO 74-83	Al-Turki 67	Al-Obaid 60	Basha 57	Naseef 53	Documents that anyone with charities involved with terrorism
	IIRO 2nd Supp. 5, 8	Al-Turki 68	Al-Obaid 61	Basha 58	Naseef 54	Any government sanctions imposed upon charities
MWL 55-62	IIRO 74-83	Al-Turki 69	Al-Obaid 62	Basha 59	Naseef 55	Any meetings you attended about terrorism allegations, etc.

MWL 36, 37	IIRO 59, 60	Al-Turki 70	Al-Obaid 63	Basha 60	Naseef 56	MWL's secret office (Maktab al Khidmat)
MWL 36, 37	IIRO 59, 60	Al-Turki 71	Al-Obaid 64	Basha 61	Naseef 57	MWL's secret office (Maktab al Khass)
	IIRO 2nd Supp. 7, 9	Al-Turki 72	Al-Obaid 65	Basha 62	Naseef 58	Any investigation of you by government
MWL 64	IIRO 88	Al-Turki 73	Al-Obaid 66	Basha 63	Naseef 59	Any documents seized from you by the government
	IIRO 2nd Supp. 5, 8	Al-Turki 74	Al-Obaid 67	Basha 64	Naseef 60	Any sanctions imposed upon you by the government
MWL 16, 18	IIRO 27, 29	Al-Turki 75	Al-Obaid 68	Basha 65	Naseef 61	Relationships between charities and Saudi Arabia agencies
MWL 17, 19	IIRO 28,30	Al-Turki 76	Al-Obaid 69	Basha 66	Naseef 62	All documents sent/received Saudi Arabia agencies
MWL 20	IIRO 31	Al-Turki 77	Al-Obaid 70	Basha 67	Naseef 63	Charities' role in spreading Islam outside Saudi Arabia
MWL 21	IIRO 32	Al-Turki 78	Al-Obaid 71	Basha 68	Naseef 64	Charities' role in Saudi Arabia foreign policy
MWL 22	IIRO 33	Al-Turki 79	Al-Obaid 72	Basha 69	Naseef 65	Charities' bank accounts, jointly with Saudi Arabia government or royals
MWL 23	IIRO 34	Al-Turki 80	Al-Obaid 73	Basha 70	Naseef 66	Role of Saudi Arabia and royals with the charities
MWL 24	IIRO 35	Al-Turki 81	Al-Obaid 74	Basha 71	Naseef 67	Capitalization and funding of charities by Saudi Arabia, royals, others
MWL 25	IIRO 36	Al-Turki 82	Al-Obaid 75	Basha 72	Naseef 68	Charities' rights, etc. under Saudi Arabia law
MWL 26	IIRO 37	Al-Turki 83	Al-Obaid 76	Basha 73	Naseef 69	Documents relating to Saudi Arabia laws, decrees, etc.
MWL 27	IIRO 38	Al-Turki 84	Al-Obaid 77	Basha 74	Naseef 70	Fundraisers supported, attended, etc. by Saudi Arabia officials
MWL 28	IIRO 39	Al-Turki 85	Al-Obaid 78	Basha 75	Naseef 71	Meetings with Saudi Arabia officials, royals
MWL 38, 40	IIRO 61, 63	Al-Turki 86	Al-Obaid 79	Basha 76	Naseef 72	Documents You authored or disseminated about overseas crises

MWL 12, 13, 39	IIRO 11, 12, 26, 62	Al-Turki 87	Al-Obaid 80	Basha 77	Naseef 73	Your fundraising activities for overseas relief work
MWL 41	IIRO 64	Al-Turki 88	Al-Obaid 81	Basha 78	Naseef 74	Documents You authored or disseminated about Muslim jihad etc
MWL 35, 41	IIRO 57, 64	Al-Turki 89	Al-Obaid 82	Basha 79	Naseef 75	Documents you authored or disseminated about support for mujahideen
MWL 35, 41	IIRO 57, 64	Al-Turki 90	Al-Obaid 83	Basha 80	Naseef 76	Documents you authored or disseminated about support for armed jihad
MWL 35, 41	IIRO 57, 64	Al-Turki 91	Al-Obaid 84	Basha 81	Naseef 77	Documents you authored or disseminated that mention "jihad"
MWL 74	IIRO 50, 51	Al-Turki 92	Al-Obaid 85	Basha 82	Naseef 78	Any relationship with Osama Binladin or any member of Bin Laden family
MWL 74	IIRO 50, 51	Al-Turki 93	Al-Obaid 86	Basha 83	Naseef 79	Documents sent to/from Osama Binladin or any Bin Laden family member
		Al-Turki 94	Al-Obaid 87	Basha 84	Naseef 80	All documents relating to Al Qaeda
		Al-Turki 95	Al-Obaid 88	Basha 85	Naseef 81	Any relationship with Al Qaeda
		Al-Turki 96	Al-Obaid 89	Basha 86	Naseef 82	Al Qaeda's structure, formation, funding, etc.
		Al-Turki 97	Al-Obaid 90	Basha 87	Naseef 83	Al Qaeda's committees, boards, etc.
		Al-Turki 98	Al-Obaid 91	Basha 88	Naseef 84	Each member etc. of Al Qaeda
		Al-Turki 99	Al-Obaid 92	Basha 89	Naseef 85	Meetings of Al Qaeda
MWL 30, 32	IIRO 44, 46	Al-Turki 100	Al-Obaid 93	Basha 90	Naseef 86	Meetings you attended with Appendix A list
MWL 30, 32	IIRO 44, 46	Al-Turki 101	Al-Obaid 94	Basha 91	Naseef 87	Relationships between You or charities and Appendix A list
MWL 31, 33	IIRO 45, 47	Al-Turki 102	Al-Obaid 95	Basha 92	Naseef 88	Documents You or charities sent or received from Appendix A list
		Al-Turki 103	Al-Obaid 96	Basha 93	Naseef 89	All trips to Sudan, 1988-1997

		Al-Turki 104	Al-Obaid 97	Basha 94	Naseef 90	All trips to Afghanistan, 1988-2002
MWL 75	IIRO 54, 55	Al-Turki 105	Al-Obaid 98	Basha 95	Naseef 91	Any relationship between You or Charities and M. Khalifa
MWL 59, 62-64	IIRO 80, 82-84, 88	Al-Turki 106	Al-Obaid 99	Basha 96	Naseef 92	Any relationship between Your or charities and W. Jelaidan
MWL 59, 62-64	IIRO 80, 82-84, 88	Al-Turki 107	Al-Obaid 100	Basha 97	Naseef 93	Any documents sent/received You/Charities/Saudi Arabia about Khalifa or Jelaidan
MWL 59, 62-64	IIRO 80, 82-84, 88	Al-Turki 108	Al-Obaid 101	Basha 98	Naseef 94	Any investigation by you/Charities of Khalifa or Jelaidan
MWL 67	IIRO 91; IIRO 2nd Supp. 14	Al-Turki 109	Al-Obaid 102	Basha 99	Naseef 95	Any discipline of Khalifa or Jelaidan
		Al-Turki 110	Al-Obaid 103	Basha 100	Naseef 96	Any relationship with Golden Chain
		Al-Turki 111	Al-Obaid 104	Basha 101	Naseef 97	Any documents sent/received You/charities re: Golden Chain
		Al-Turki 112	Al-Obaid 105	Basha 102	Naseef 98	Any accounts held with Golden Chain individuals
		Al-Turki 113	Al-Obaid 106	Basha 103	Naseef 99	Any accounts charities held with Golden Chain individuals
		Al-Turki 114	Al-Obaid 107	Basha 104	Naseef 100	Any government investigation of Golden Chain
		Al-Turki 115	Al-Obaid 108	Basha 105	Naseef 101	Any decision to terminate relationship with the Golden Chain individuals
MWL 30, 32	IIRO 44, 46	Al-Turki 116	Al-Obaid 109	Basha 106	Naseef 102	Any relationship between you/Charities and Appendix B
MWL 31, 33	IIRO 45, 47	Al-Turki 117	Al-Obaid 110	Basha 107	Naseef 103	Any documents you/charities sent/received from Appendix B
MWL 1st Supp. 3	IIRO 1st Supp. 3	Al-Turki 118	Al-Obaid 111	Basha 108	Naseef 104	Any relationship with Guantanamo detainees (Appendix C)
MWL 1st Supp. 3	IIRO 1st Supp. 3	Al-Turki 119	Al-Obaid 112	Basha 109	Naseef 105	Any meetings with Guantanamo detainees (Appendix C)

		Al-Turki 120				Any documents re You and Proyectos (Spain)
		Al-Turki 121				Any documents re You and Zouaydi
		Al-Turki 122				Any documents with Zouaydi
		Al-Turki 123				Any documents re relationship with al Yarkas (Spain)
MWL 14	IIRO 13	Al-Turki 124	Al-Obaid 113	Basha 110	Naseef 107	Any agreement to pay any other D's expenses
MWL 15	IIRO 14	Al-Turki 125	Al-Obaid 114	Basha 111	Naseef 108	Any agreement for reimbursement of expenses
MWL 43			Al-Obaid 25			Your delegation to Bosnia-Herzegovina in 2000
MWL 43			Al-Obaid 26	Basha 21		Your delegation to Bosnia-Herzegovina in 1997
MWL 42					Naseef 29	MWL annual Constituent Council
					Naseef 106	20-24 Branford Place, Newark, NJ property